



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

DEC 15 1993

Douglas W. Bulcao, Treasurer
American Textile Manufacturers
Institute, Inc. Committee for
Good Government
1801 K Street NW, Suite 900
Washington, DC 20006

Identification Number: C00032441

Reference: February Monthly Report (1/1/93-1/31/93)

Dear Mr. Bulcao:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) from an organization(s) which is not a political committee registered with the Commission. Under 11 CFR §102.5(b), organizations which are not political committees under the Act must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If your committee does not finance non-federal activity, the receipt of the referenced contribution(s) may violate the limitations and prohibitions of the Act. (2 U.S.C. §§441a(f) and 441b) If your committee engages in both federal and non-federal activity, either through a separate non-federal account, or one account that finances activity in connection with both federal and non-federal elections, your committee may be in violation of 11 CFR §102.5(a).

Please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received funds which are not permissible, the Commission recommends that you refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b). Alternatively, if you choose to transfer the funds to an account not used to

influence federal elections, the Commission advises that you inform the contributor in writing and provide the contributor with the option of receiving a refund. You may wish to seek a written authorization (either before or after the transfer-out) from the donor for any transfer-out to protect the donor's interests.

Please inform the Commission immediately in writing and provide a photocopy of your check for the refund or transfer-out. Should you choose to refund or transfer-out the funds, the Commission will presume the funds were impermissible, absent a statement from your committee to the contrary. Refunds and transfers-out should be disclosed on a supporting Schedule B for Line 20 or 22 of the report covering the period during which they are made.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of prohibited contributions, prompt action by your committee in refunding or transferring-out the amounts will be taken into consideration.

Your report discloses activity that falls outside the reporting period. This report should only include activity that occurred between 1/1/93 through 1/31/93. Any activity occurring outside this reporting period should be included in the appropriate report(s).

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

J.P. Andre'
Reports Analyst
Reports Analysis Division

The information contained herein was furnished under the Freedom of Information Act. It may be used or cited by other agencies for the purpose of assistance, coordination, or for congressional committees, other than the House Select Committee on Intelligence, in their efforts to obtain information from such agencies.

**From G. Michael on the American Textile Manufacturers Institute for Good Government
(American Textile Industry Committee for Good Government)**

1. Full Name, Mailing Address and ZIP Code P.O. P.O. Box 11800 Columbia, SC 29261 Designee Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): _____	Name of Employer: GTI Industries, Inc. Corporation Chairman Aggregate Year-to-Date > \$ 5,000.00	Date Received: 01/06/93 Date Entered: 01/06/93	Amount of Cash Received this Period \$ 5,000.00
	Name of Employer: State Farms, Inc. Corporation Chairman Aggregate Year-to-Date > \$ 400.00	Date Received: 01/26/92 Date Entered: 01/26/92	Amount of Cash Received this Period 400.00
2. Full Name, Mailing Address and ZIP Code John H. Marshall, Jr. P.O. Box 48 123 Croftview Drive Hartley, SC 29440 Designee Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): _____	Name of Employer: Marshall Mills, Inc. Corporation Vice President Aggregate Year-to-Date > \$ 100.00	Date Received: 01/22/92 Date Entered: 01/22/92	Amount of Cash Received this Period 100.00
	Name of Employer: Chester Textiles, Inc. Corporation CEO Aggregate Year-to-Date > \$ 200.00	Date Received: 01/06/93 Date Entered: 01/06/93	Amount of Cash Received this Period 200.00
3. Full Name, Mailing Address and ZIP Code Christopher M. Crowley P.O. Box 2326 Spartanburg, SC 29304 Designee Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): _____	Name of Employer: Milliken & Company Corporation CEO Aggregate Year-to-Date > \$ 5,000.00	Date Received: 01/04/93 Date Entered: 01/04/93	Amount of Cash Received this Period 5,000.00
	Name of Employer: Political Action Committee for Indian Mills Corporation Vice President Aggregate Year-to-Date > \$ 3,000.00	Date Received: 01/14/93 Date Entered: 01/14/93	Amount of Cash Received this Period 3,000.00
4. Full Name, Mailing Address and ZIP Code Larry R. Seay 3205 Balsam Road Gastonia, NC 28054 Designee Per: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify): _____	Name of Employer: Market Development America & Efird, Inc. Corporation Vice President Aggregate Year-to-Date > \$ 200.00	Date Received: 01/02/92 Date Entered: 01/02/92	Amount of Cash Received this Period 200.00
SUMMARY of Receipts - Total Page Imposed:			
Total Cash, this Period (Sum of all the Line numbers above) :			\$ 13,500.00

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